

Long Island Sound Watershed
Intermunicipal Council
c/o Town of Mamaroneck Conservation Dept.
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Friday, September 25, 2015- **8:30 a.m.**
Mamaroneck Town Center, Conference Room C, 1st Floor
740 W. Boston Post Road, Mamaroneck

Agenda

1. Roll Call and Introductions
2. Approval of Minutes – July 24, 2015
3. Westchester County Proposed Sanitary Sewer IMA
 - a. Background and discussion with County Legislative Representatives on district-wide study, construction and funding
 - b. August 13, 2015 meeting with County DEF:
 - DEF consideration of proposed LISWIC amendments
 - Sanitary Sewer Evaluation Study (SSES)
 - Preparation and submittal of outline
 - Municipal execution of IMA
 - c. Sanitary Sewer Evaluation Study
 - Joint Effort or Separate
 - If Joint – Municipal IMA and RFP for Engineering Services
4. Save the Sound Intent to File Suit
5. New Business
6. Set Next Meeting Time and Date